



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Jang Badhesha
Michael Smith
Tony Ventura

SAN JOSE ELECTIONS COMMISSION MEETING MINUTES March 10, 2008

I CALL TO ORDER

The Members of the San José Elections Commission convened at 5:34 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

PRESENT: COMMISSIONERS de Funiak, Badhesha, Smith, and Ventura

ABSENT: COMMISSIONERS None

STAFF PRESENT: Chief Deputy City Attorney Norm Sato
Senior Deputy City Attorney Lisa Herrick
City Clerk Lee Price
Deputy City Clerk Michelle Radcliffe

II APPROVAL OF MINUTES

A. Minutes of February 13, 2008 were approved.

III REPORT OF THE CHAIR

There was no report.

IV DISCUSSION ITEMS

A. Election of Chair and Vice Chair

Motion: Upon motion by Commissioner Smith, seconded by Commissioner Ventura and unanimously passed, the Commission elected Commissioner de Funiak as Chair. Vote: 4-0-0.

Motion: Upon motion by Commissioner Jang, seconded by Commissioner Ventura, and unanimously passed, the Commission elected Commissioner Smith as Vice Chair. Vote: 4-0-0.

B. Status Report by Independent Investigator Robert Rivera

This item was deferred to the next meeting.

C. Subcommittee update on Elections Audit Consultant

City Clerk Lee Price gave a synopsis of the subcommittee interview and stated that the City Auditor's Office referred a company to conduct the Elections Audit Consultant. She also stated that the Mayor's Budget Message came out and that the scope of the audit will be reduced to just the 2006 Election Cycle. Commissioner Smith expressed concern of the reduced scope and stated that the data would not be significant to make a full analysis. City Clerk Price stated that the City Auditor has referred a consulting company and that she would make contact with the company regarding the Elections Audit Consultant. Continued to the next meeting.

V MEETING SCHEDULE

The next Regular Meeting was scheduled to Wednesday, April 9 2008 at 5:30 p.m.

VI PUBLIC COMMENT

City Clerk Lee Price announced that the Fair Political Practice Commission will be conducting a campaign disclosures workshop on April 16, 2006 and announced the hiring of Interim Assistant City Clerk Dennis Hawkins.

Deputy City Clerk Michelle Radcliffe updated the Commission on the Elections Commissions vacancy recruitment and reminded the Commission to RSVP for the Boards, Commissions, and Committees recognition event on April 22, 2008.

VII ADJOURNMENT

The meeting adjourned at 6:06 p.m.

FRED DE FUNIAK, CHAIR

ATTEST:

LEE PRICE, MMC
CITY CLERK and SECRETARY TO THE COMMISSION